

# **Eagle Fire Commission Agenda**

126 E. Main St, Eagle, WI    Date: September 3, 2015    Time: 7:00 p.m.

## **Fire Department Operations Meeting**

- Call to order
- Roll call
- Announcement for closed session per WI State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews
- Motion for closed session per WI State Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, specifically to conduct Fire Commission Secretary interviews
- Roll Call Vote
- Closed Session
- Motion to reconvene into open session
- Open Session
- Discussion/action related to the closed session discussion
- Adjournment

**It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.**